



Little Traverse Bay Bands of Odawa Indians

**TRIBAL ELECTION BOARD**

Carol Quinones, Chairperson (2021)

Melissa Shomin, Vice-Chairperson (2023)    Carla Osawamick, Secretary (2023)  
Jon Shawa, Treasurer (2021)                      Alice Hughes, Board Member (2021)

**Saturday, August 29, 2020  
MINUTES**

**CALL TO ORDER**

Meeting was called to order by Vice-Chairperson Shomin at 10:00 a.m.

**ROLL CALL**

Carol Quinones, Chairperson	Absent
Melissa Shomin, Vice-Chairperson	Present
Carla Osawamick, Secretary	Present
Jon Shawa, Treasurer	Present
Alice Hughes, Board Member	Present

Quorum is present.

**GUESTS:**

None.

**PUBLIC COMMENT**

None.

**APPROVAL OF THE AGENDA**

**Motion** made by Treasurer Shawa and supported by Board Member Hughes to approve the agenda for 8/29/2020 as presented by Secretary Osawamick.

Motion read back by Secretary Osawamick.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Absent: Chairperson Quinones)

Motion carried.

**APPROVAL OF MINUTES**

Motion made by Board Member Hughes and supported by Vice-Chairperson Shomin to approve the Minutes of Saturday 7/25/20 as written and presented by Secretary Osawamick.

Motion read back by Secretary Osawamick.

3 Enh 0 Kaa 1 Kaa Maamda (Abstained, Treasurer Shawa) 1 Kaawiin Maampii (Absent: Chairperson Quinones)

Motion carried.

**REPORTS**

Chairperson Quinones

No Report – Absent.

Vice-Chairperson Shomin

No Report.

Treasurer Shawa

- Submitted 2020 Budget Modification to reflect budget reductions from Tribal Council.
- Check post box mail.

**Motion** made by Secretary Osawamick and supported by Board Member Hughes to accept the verbal report of Treasurer Shawa.

Motion read back by Secretary Osawamick.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Absent: Chairperson Quinones)

Motion carried.

Secretary Osawamick

- Processed submission of 2020 Budget Modification as submitted by Treasurer Shawa.
- Drafted 2021 Election Calendar with inclusion of related policy from Constitution and Election Board Regulations.
- Updated 2020 Work Session - Meeting Schedule and Calendar.
- Requested Microix and Abila access for Election Board from Accounting.
- Discussion with ACM 2020 Speaker regarding Annual Community Meeting and how it would be facilitated online via Zoom due to Covid-19.

**Motion** made by Board Member Hughes and supported by Treasurer Shawa to accept the verbal and written report of Secretary Osawamick.

Motion read back by Secretary Osawamick.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Absent: Chairperson Quinones)

Motion carried.

Board Member Hughes

No report.

**ADDITIONAL BUSINESS**

Registered Voters Update: Update unavailable.

Annual Community Meeting: Scheduled for Saturday, September 26, 2020, 9 am - 3 pm. ACM will be held online via Zoom due to Covid-19 safety restrictions. Election Board will be in attendance from 9 am - 3 pm. Vice-Chairperson Shomin will present Election Board Report. Secretary Osawamick will facilitate nominations of 2021 ACM Speaker and voting. Voting will need to be accomplished using Zoom polling which will report total number of votes for each person nominated.

2020 Budget: Budget was reduced by Tribal Council from \$91,500 to \$72,000 in June 2020.

2021 Budget: Election Board submitted a proposed 2021 Budget of \$171,974. Per Certified Motion #0201620-01 Tribal Council allocated Election Board \$130,000 for 2021. This may not be feasible considering 2021 is an election year for both election of Chairperson and Vice-Chairperson, as well as election of Tribal Council members.

### **ACTION ITEMS:**

2020 Meeting and Work Session Schedule: updated the schedule to reflect months of missed meetings due to Covid-19 and additional work sessions added to meet the needs of Election Board responsibilities.

**Motion** made by Board Member Hughes and supported by Treasurer Shawa to accept the updated Schedule of Meetings and Work Sessions as edited by Secretary Osawamick.

Motion read back by Secretary Osawamick.

Roll Call Vote:

Carol Quinones, Chairperson	Absent
Melissa Shomin, Vice-Chairperson	Enh, Yes
Carla Osawamick, Secretary	Enh, Yes
Jon Shawa, Treasurer	Enh, Yes
Alice Hughes, Board Member	Enh, Yes

Motion carried.

### **NEXT WORK SESSION/MEETING**

Work Session: Friday, September 11, 2020, 5:00 p.m.

Work Session: Saturday, September 12, 2020, 9:00 a.m.

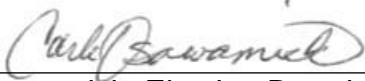
Work Session: Friday, September 18, 2020, 5:00 p.m.

Regular Meeting: Saturday, September 19, 2020, 9:00 a.m.

### **ADJOURNMENT**

Meeting adjourned by Vice-Chairperson Shomin at 12:10 p.m.

These minutes have been read and are approved as amended/written.

	9/19/2020
Carla Osawamick, Election Board Secretary	Date